

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, January 11th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the January 11th, 2012, Commissioner Agenda to include the following items:

Power County Sheriff – Idaho Department of Transportation
Memorandum of Understanding (Emphasis Patrol Grant)

Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – EMPLOYMENT POLICIES: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to review the Power County Personnel Manual and the Power County Vehicle and Equipment Use Policy regarding travel expense and reimbursement. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, that effective January 1st, 2012, no compensation or reimbursement will be approved for any Power County employee to get to or from the worksite, and that the definition of “worksite” for Power County Transfer Station & Landfill employees could be any one of the following sites, to be determined on a day-to-day basis by the Power County Transfer Station & Landfill supervisor:

- Power County Transfer Station & Landfill site in the American Falls area
- Power County Transfer Site in the Rockland area
- Power County Transfer Site in the Big Sky/Eastern Power County area
- Power County Dumpster Site in the Arbon Valley area

Carried.

POWER COUNTY PERSONNEL MANUAL: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to amend Section VIII(B)(13) of the Power County Personnel Manual as follows:

“13. Travel Expense Reimbursement. An employee on entity business shall be reimbursed for expenses incurred in completion of his/her work-related assignment in accordance with the policies established by the Board of County Commissioners. Each Power County employee is responsible for providing verified receipts or claims for per diem within thirty (30) days for any expenses

for which reimbursement is requested in accordance with Idaho Code #31-1501, or its successor. Claims for mileage and per diem are on a reimbursement basis only. A county credit card may be used for actual expenses if preferred. No compensation or reimbursement will be approved for any Power County employee to get to or from his/her worksite. Definition of 'worksite' or 'worksites' shall be established by the Elected Official and/or Department Head."

Carried.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF TRANSPORTATION
(MEMORANDUM OF UNDERSTANDING – EMPHASIS PATROL GRANT):

Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Memorandum of Understanding between the Power County Sheriff and the Idaho Department of Transportation to provide assistance for traffic enforcement mobilizations during specified safety periods, at special events or within corridor enforcement areas.
Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk